

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 8, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy (CVLA SFY 2016), Grant No. S16-31108-009 with Grant County, by and through Grant Integrated Services' division of New Hope Domestic Violence and Sexual Assault Services. Term is July 1, 2015 through June 30, 2016 in the amount of \$24,000.00.
3. **Anticipating:** Lease agreement between Grant County, by and between the Grant County Fairgrounds, and the Moses Lake Gun Club, Inc. for use of county property located at the Fairgrounds off of the east parking lot, off of Paxton Road, Moses Lake. Term is date of signature to May 31, 2020.
4. **Anticipating:** Contract between Grant County, by and through the Fairgrounds, and Stetner Electric, Inc." for electrical services in the Fairgrounds' Commercial Building HVAC system. The contract term is from date of signature to June 30, 2015 in the amount of \$56,670.83
5. Request for \$30,000 expenditure out of Interfund Communications for pre-paid postage metering to the U.S. Postal Service for the Mailroom equipment (on behalf of Tom Gaines, Central Services).
6. Grant County Payment Request #17 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$32,168.70.

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Technology Services Budget Extension

Open Record Public Hearing to consider a budget extension request from Grant County Technology Services in the amount of \$33,000.00 for an emergency upgrade to the 2003 Exchange Server/Email Server.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

11:45 a.m. – 12:45 p.m. R Stevens at Grant County Law Library Board Meeting (Superior Court Jury Room 1)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of June 8, 2015**

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| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |
| 3:00 p.m. – 4:00 p.m. | C Swartz at Chelan/Douglas Regional Support Network Meeting (Wenatchee) |
| 3:30 p.m. – 3:50 p.m. | Open Record Public Hearing, Strategic Infrastructure Program – Economic Enhancement Budget Extension |

Open Record Public Hearing to consider a budget extension request from the Grant County Administrative Services Coordinator in the amount of \$352,000.00 for the following Strategic Infrastructure Program projects:

- #2015-01 for the City of Mattawa, Government Road Corridor Redevelopment Plan, \$52,000.00 grant; and
- #2015-02 for Grant County, Moses Lake North Dam Replacement project, \$300,000.00 grant.

TUESDAY, JUNE 9, 2015

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| 9:00 a.m. – 9:20 a.m. | I Kriger, Duplex Code Enforcement Discussion |
| 10:00 a.m. – 10:30 a.m. | Department Head Review |
| 10:30 a.m. – 10:50 a.m. | R Schneider, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | T Gaines, Central Services Update |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
1. Recommendation to sell and/or surplus vehicles not being used by the Assessor's Office and Motor Pool.
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| 1:30 p.m. – 1:40 p.m. | Bid Opening, Road 3-NE and T-NE Intersection Improvement Project and Award Recommendation Letter (CRP 09-08) |
| 2:30 p.m. – 2:50 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 3:00 p.m. – 3:15 p.m. | Consent Agenda (Items 1 through 10) |

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners May 25, 2015 Minutes for approval.

**Grant County Commissioners Agenda
Week of June 8, 2015**

3. Special occasion liquor license application for Desert Aire Mens Club, 504 Clubhouse Way SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.
4. Application for added liquor license privilege for The Steakhouse at Moses Pointe, 4524 Westshore Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
5. Proclamation recognizing June 11, 2015 as Chief for a Day in acknowledgement of the children participating in this event.
6. New marijuana license applications, from the Washington State Liquor Control Board, for:
 - a. Filucy Bay Farms (Rebecca West, Damian Konasiewicz, Ryan and Natsuko Erickson, Robert and Dana Greenlee) 8487 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 2 and Processor);
 - b. Rio Nine Eleven (Michael and Jennifer Osborne, Michael and Heather Vincent) 9300 Rd S7 SE, Lot B, Warden, WA 98857 (Producer Tier 3);
 - c. Mizpah (Rebecca and Anthony Decker, Peter and Debra Rettman) 9300 Rd S7 SE, Lot A, Warden, WA 98857 (Producer Tier 3);
 - d. MC2 Supply (Steven McCombs) 6256 SW Frenchman Hills Rd W, Royal City, WA 99357 (Producer Tier 2 and Processor);
 - e. Contender Gardens (Casey Connell) 20352 SW Road 5, Quincy, WA 98104 (Producer Tier 1 and Processor).
7. Decision on the pathway for Mental Health Services. The County will decide to either:
 - a. Join Chelan and Douglas Counties doing the Early Adopter path by April 2016;
 - b. Join Chelan and Douglas Counties doing a Behavioral Health Organization by April 2016 with a delayed Early Adopter;
 - c. Grant and/or Okanogan joining with Chelan and Douglas Counties in options a or b above;
 - d. Grant and/or Okanogan staying with Spokane County RSN initially and moving to Chelan/Douglas prior to 2020 as an Early Adopter but no later than 2020.
8. Budget Extension request from the Administrative Services Coordinator in the amount of \$50,000.00 to the Misc. General Government, Special Legal Services fund to cover the costs of active litigation cases.

HUMAN RESOURCES

9. Personnel Action Request (PAR) for the salary, wage, and/or position change for Joseph Carter, Technology Services; Wendy Hanover, PARC; and Tifini Fairbanks, District Court.

GRANT INTEGRATED SERVICES

10. Request for out of state travel for LeRoy Allison to attend a Washington Community Mental Health Council (WCHGC) Annual Behavioral Healthcare Conference from June 16-19, 2015 in Vancouver, WA.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**Grant County Commissioners Agenda
Week of June 8, 2015**

WEDNESDAY, JUNE 10, 2015

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 11:30 a.m. – 1:30 p.m. | GRANT COUNTY EMPLOYEE APPRECIATION BBQ |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works Meeting Room) |

THURSDAY, JUNE 11, 2015

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| 9:00 a.m. – 10:30 a.m. | C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Commissioners Columbia River Policy Advisory Group (PAG) Meeting (Best Western Lakefront Inn, Moses Lake) |
| 10:30 a.m. – 11:30 a.m. | C Swartz at LEPC Meeting (SGL Meeting Room, Moses Lake) |
| 2:00 p.m. – 3:00 p.m. | CHIEF FOR A DAY EVENT |

FRIDAY, JUNE 12, 2015

No meetings scheduled